

# *The Housing Authority of the County of Lafayette*

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July 28, 2015

## **NOTICE OF MONTHLY MEETING** **Housing Authority/Rural Housing Development**

Tuesday, July 28, 2015 at **8:30 A.M.**  
**Darlington Court House Board Room**

### **AGENDA**

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of May 26, 2015, June 30 2015 meetings
5. Approve Financial Statements for June & July
6. Public Input
7. Election of Officers
8. Motion to Enter into Closed Session Pursuant of WIS Stats. 1985(1)(c) to review evaluation of the Executive Director
9. Motion to Resume Open Session
10. Discussion / Possible Action on Closed Session
11. Discussion / Possible Action on Administrative Assistant Wage Increase
12. Vacancy Report
13. Building Issues
  - a. DISH NETWORK Contract
  - b. Outside Smoking Areas for buildings
  - c. Door Locks at night
14. Directors Report
  - a. Unpaid Rent
  - b. Tenmast Update
  - c. Update on Belmont Theft
  - d. Director Vacation August 7-17 tentative
  - e. Director Annual Training Mid October-Mid November
15. Tenant Issues
16. Future Agenda Topic(s) Item(s)
17. Next Meeting
18. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 7/22/2015  
DJO